THE COMMITTEE ON LAND USE AND HOUSING OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR WEDNESDAY, FEBRUARY 4, 2004, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report from the San Diego Housing Commission on the PROPOSED FISCAL

YEAR 2004 BUDGET REVISION.

(See HAR04-007)

ACTION: Motion by Councilmember Lewis, second by Chair Peters to adopt the recommendation of the San Diego Housing Commission.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea,

Inzunza-yea

ITEM-2: Report from the City Manager on the TORREY HIGHLANDS PUBLIC

FACILITIES FINANCING PLAN (PFFP).

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(See CMR 04-029; Draft Fiscal Year 2004 PFFP/FBA (Facilities Benefit Assessment); Gary Levitt's January 30, 2004, letter; Paul

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Barnes and Gary Burris's December 19, 2003, letter; James I. Edwards' February 4, 2004, letter)

ACTION: Motion by Councilmember Frye, second by Chair Peters to approve the City Manager's recommendation and refer to City Council with direction to the City Manager to: 1) Continue working with property owners and developers regarding development phasing thresholds ensuring that any proposed shift in trips between residential and commercial allocations takes into account the impact on the need for parks and assurance that any change would not conflict with any existing approvals, agreements, or entitlements, and 2) meet with developers and property owners to explain the basis of the proposed FBA fee increases.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager regarding COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATIONS FOR AFFORDABLE HOUSING.

(See Ernie Linares's January 28, 2004, memo)

ACTION: Motion by Councilmember Frye, second by Chair Peters to accept the informational report and refer the issue to the budget process.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

Scott Peters Chair